August 6, 2013 Pioneer Center 4:00 p.m.

- I. A. Roll Call
 - B. Introductions by the Chairperson
 - C. Confidentiality Statement 310.90
 - D. Changes in the Agenda
- II. Minutes: June 4, 2013
- III. New Complaints:
 - 1. 14-100-9001
 - 2. 14-100-9002
 - 3. 14-100-9003
 - 4. 14-100-9004
- IV. Unfinished Business:
 - 1. 13-100-9019
 - 2. 08-100-9031: (waiting on results of lawsuit)

IV. <u>Closed Session</u>

- A. New Case Assignment:
 - 1. 14-100-9001
 - 2. 14-100-9002
 - 3. 14-100-9003
 - 4. 14-100-9004
- B. Draft Report Discussion:
- C. Provider Responses Discussion:
 - 1. 13-100-9004: Linden Oaks at Edward
 - 2. 13-100-9010: Lutheran General Hospital
 - 3. 13-100-9015: Elgin Mental Health Center
- D. Site visit reports:
 - 1. 13-100-9016
- E. Open Case Status Report

V. Open Session

- A. Draft Reports for Acceptance:
- B. Accept responses/close case/make available to the public:
 - 1. 13-100-9004
 - 2. 13-100-9010
 - 3. 13-100-9015
- C. Response not required/close case/make available to the public
- VI. <u>Announcements/Comments:</u>
 - A. Comments from the public
 - B. Comments from the Chairperson:
 - 1. Next meeting September 3 Northwest Community Hospital; Arlington Heights